



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037  
(408) 782-0008

## **SENIOR ADVISORY COMMISSION**

### **MEETING MINUTES**

**OCTOBER 3, 2006**

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**Morgan Hill Civic Center**  
Council Chambers  
17555 Peak Avenue

**Senior Advisory Commission**

Chair	Susan Fent
Vice-Chair	Jeannette Riley
Committee Member	Gloria Subocz
Committee Member	Betty Gardner
Committee Member	William Quenneville
Committee Member	Betty Ancheta
Committee Member	Vacant

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### **CALL TO ORDER**

Chair Fent called the meeting to order at 1:30 p.m.

### **ROLL CALL ATTENDANCE**

All Commissioners present.

### **DECLARATION OF POSTING THE AGENDA**

Per Government Code 54954.2

### **PLEDGE**

### **OPPORTUNITY FOR PUBLIC COMMENT**

No public comment.

## **VERBAL REPORTS**

Chair Fent reported on a meeting with Mayor Kennedy on September 13<sup>th</sup> to discuss the SAC work plan and a meeting with the City Council's Public Safety & Community Services Committee on Wednesday, September 20 to present the work plan. Chair Fent will be presenting the work plan to Council on Wednesday, October 4.

## **CONSENT CALENDAR**

### **1. APPROVAL OF MEETING MINUTES OF SEPTEMBER 5, 2006.**

Commissioner Subocz moved to approve the minutes of the September 5, 2006 meeting. Commissioner Ancheta seconded the motion. Motion carried (6:0).

## **BUSINESS**

### **3. CRC SENIOR CENTER PROGRAMMING**

**Action Item.** Debbie Cupp, Mt. Madonna YMCA Executive Director, will report on current and future programming plans for the CRC Senior Center. Commissioners will discuss any additional programming ideas and prepare an advisory report to Council.

Debbie Cupp presented information on the Centennial Recreation Center (CRC) Senior Center and the YMCA Nutrition Program. She stated that the goal of the Senior Center is “to provide quality programming that builds a healthy spirit, mind, and body”. She provided a written description of the activities that will be offered at the new center. She also announced that the YMCA is planning to hire a Senior Center Director for the facility with a target start date of May 2007.

Chair Fent asked if there were plans for a special fee structure for seniors in the fitness facility and if there had been any thought to asking the City for financial assistance for enhanced programming. Debbie Cupp mentioned the possibility of grants and funding from private sources.

SAC members presented additional programming ideas and will prepare an advisory report to Council on the topic of programming at the Senior Center.

### **4. COMPUTER USE POLICY**

**Information Item.** Julie Spier, Special Assistant to the City Manager, will provide the CRC Senior Center proposed Computer Use Policy for comment.

Staff Spier presented the draft Public Computer Use Policy for the computer room at the CRC. The policy will go to Council on October 4<sup>th</sup>. The SAC reviewed the policy and had no suggestions for changes or additions.

**5. SAC WORKPLAN**

**Information Item.** Work plan updates from Commissioners.

**Identify the SAC Target Population** - Commissioner Quenneville reported that he has been researching confidentiality and legal issues involved in the identification of seniors for the database.

**Senior Programming at the CRC** - Commissioner Riley was designated as the CRC Programming Liaison to the Senior Center.

**Outreach** - Commissioner Gardner suggested that SAC have a presence on Channel 17. Staff Representative Lengsfeld said that she would be responsible for posting a meeting announcement on Channel 17.

**REQUESTS FOR FUTURE ITEMS**

No requests for future items.

**ANNOUNCEMENTS**

Steve Rymer announced the CRC charter memberships sold to date and provided information on the grand opening events.

**ADJOURNMENT**

Commissioner Subocz moved to adjourn the meeting. Commissioner Quenneville seconded the motion. Motion carried (6:0). The meeting was adjourned at 3:00 p.m.

**ADJOURNMENT to the next monthly meeting on November 7, 2006 at 1:30 p.m. in Meeting Room #1 at the Centennial Recreation Center, 171 West Edmundson, Morgan Hill.**